

WOLVERHAMPTON CCG

GOVERNING BODY 11 OCTOBER 2016

Agenda item 13

Title of Report:	Summary – Primary Care Joint Commissioning Committee 6 September 2016
Report of:	Pat Roberts, Primary Care Joint Commissioning Committee Chair
Contact:	Pat Roberts, Primary Care Joint Commissioning Committee Chair Jane Worton, Primary Care Liaison Manager
(add board/ committee) Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	To provide the Governing Body with an update from the meeting of the Primary Care Joint Commissioning Committee on 6 September 2016.
Public or Private:	This Report is intended for the public domain
Relevance to CCG Priority:	To ensure the operations of the CCG align with, support and augment transformational change in the way services are delivered, via the Better Care Fund and co-commissioning of primary care services, to further the preventative and public health agenda and opportunities for early intervention and proactive care through greater integration.
Relevance to Board Assurance Framework (BAF):	Outline which Domain(s) the report is relevant to and why – See Notes for further information
<ul style="list-style-type: none"> Domain 5: Delegated Functions 	This report provides an update on the work of the Joint Commissioning Committee, through which the CCG exercises delegated functions for commissioning Primary Medical Services



1. BACKGROUND AND CURRENT SITUATION

- 1.1. The Primary Care Joint Commissioning Committee met on 6 September 2016. This report provides a summary of the issues discussed and the decisions made at those meetings.

6 SEPTEMBER 2016 COMMITTEE MEETING

2. PRIMARY CARE UPDATES

The Committee received the following update reports:-

- **NHS England**

The Committee was informed that the deadline for applications for the CCG to become fully delegated was 5 December 2016. The outcome of the approval process will be communicated in January 2017 with a go live date for the new delegated arrangements commencing from 1 April 2017.

- **Wolverhampton CCG Update**

An update was provided on the Estates and Technology Transformation Fund and it was stated that the outcome of all bid applications will be received by November 2016 and therefore no commitments can be made until the outcomes are received.

It was highlighted that positive feedback has been received in relation to the Local Digital Roadmap plans which have been submitted. Good stakeholder relationships have been made and the plan is making good progress prior to being submitted.

- **Primary Care Programme Board**

An overview was provided regarding the delivery of the work being undertaken by the Primary Care Programme Board. It was highlighted that the Interpreting Procurement closing date had been extended until 30 August 2016 and a review of the bidders will take place during September 2016. The new contract will commence on 1 December 2016.

Following discussion at the August 2016 Commissioning Committee regarding the Community Equipment Procurement it was agreed that WCCG would go ahead and procure their own services.

- **Primary Care Operations Management Group (PCOMG) Update**

An overview of the key areas covered at the Primary Care Operational Management Group Meeting was provided. Discussion took place around whether the Group were satisfied with the percentage of returns and feedback



with regards to Friends and Family Test results. It was noted that there are 2 GP practices who fail to submit data and the PCOMG have agreed to allow one month to improve performance.

3. OTHER ISSUES CONSIDERED

- 3.1 The Committee reviewed the amended Terms of Reference. The main changes are the inclusion of the Lay Member for Finance and Performance within the Committee membership (Deputy Chair) and that GP members no longer have formal voting rights. Clarification of the CCG's requirements around registration of interest applying to NHS West Midland representatives was also included.

4. CLINICAL VIEW

- 4.1. Not applicable.

5. PATIENT AND PUBLIC VIEW

- 5.1. Not applicable.

6. RISKS AND IMPLICATIONS

- 6.1. None arising from this update.

7. RECOMMENDATIONS

That the Governing Body Note the Report

Name	Pat Roberts
Job Title	Lay Member for Public and Patient Involvement, Committee Chair
Date:	27 September 2016



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

	Details/ Name	Date
Clinical View	N/a	
Public/ Patient View	N/a	
Finance Implications discussed with Finance Team	N/a	
Quality Implications discussed with Quality and Risk Team	N/a	
Medicines Management Implications discussed with Medicines Management team	N/a	
Equality Implications discussed with CSU Equality and Inclusion Service	N/a	
Information Governance implications discussed with IG Support Officer	N/a	
Legal/ Policy implications discussed with Corporate Operations Manager	N/a	
Signed off by Report Owner (Must be completed)	Pat Roberts	27/09/16

